

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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| UNITED STATES OF AMERICA | : | <u>FINAL ORDER OF FORFEITURE</u> |
| | : | |
| -v.- | : | 15 Cr. 261 (JSR) |
| | : | |
| RAJEN MANIAR, | : | |
| | : | |
| Defendant. | : | |
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WHEREAS, on or about July 17, 2017, this Court entered a Preliminary Order of Forfeiture as to Specific Property/Money Judgment (the “Preliminary Order of Forfeiture”) (D.E. 7), which ordered the forfeiture to the United States of, all right, title and interest of RAJEN MANIAR (the “Defendant”) in the following property:

- i. Any and all United States currency, funds or other monetary instruments credited to Citibank, account number 9932180057;
- ii. Any and all United States currency, funds or other monetary instruments credited to Bank of America, account number 483013550608;
- iii. Any and all United States currency, funds or other monetary instruments credited to Citibank, account number 4978160200;
- iv. Any and all United States currency, funds or other monetary instruments credited to Citibank, account number 4969587026;
- v. Any and all United States currency, funds or other monetary instruments credited to Bank of America, account number 009405132555;
- vi. Any and all United States currency, funds or other monetary instruments credited to Citibank, account number 4969168542; and
- vii. Any and all United States currency, funds or other monetary instruments credited to JP Morgan Chase, account number 915181572

(i through vii collectively, the “Specific Property”).

The Information included a second forfeiture allegation as to Count Two, seeking forfeiture to the United States, pursuant to Title 18, United States Code, Section 982(a)(1), any property, real and personal, involved in the offense alleged in Count Two of the Information and property traceable to such property, including but not limited to the Specific Property;

WHEREAS, the Preliminary Order of Forfeiture directed the United States to publish, for at least thirty (30) consecutive days, notice of the Preliminary Order of Forfeiture, notice of the United States' intent to dispose of the Specific Property, and the requirement that any person asserting a legal interest in the Specific Property must file a petition with the Court in accordance with the requirements of Title 21, United States Code, Sections 853(n)(1). The Preliminary Order of Forfeiture further stated that the United States could, to the extent practicable, provide direct written notice to any person known to have an alleged interest in the Specific Property as a substitute for published notice as to those persons so notified;

WHEREAS, the provisions of Title 21, United State Code, Section 853(n)(1), Rule 32.2(b)(6) of the Federal Rules of Criminal Procedure, and Rules G(4)(a)(iv)(C) and G(5)(a)(ii) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, require publication of a notice of forfeiture and of the Government's intent to dispose of the Specific Property before the United States can have clear title to the Specific Property;

WHEREAS, the Notice of Forfeiture and the intent of the United States to dispose of the Specific Property was posted on an official government internet site (www.forfeiture.gov) beginning on March 19, 2019, for thirty (30) consecutive days, through April 17 2019, pursuant to Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty and Maritime Claims and Asset Forfeiture Actions and proof of such publication was filed with the Clerk of the Court on September 11, 2019 (D.E. 14);

WHEREAS, on or about July 29, 2020, Notice of Preliminary Order of Forfeiture was sent by Federal Express to:

Nikita Maniar
New Hyde Park, NY 11040

WHEREAS, thirty (30) days have expired since final publication of the Notice of Forfeiture and no petitions or claims to contest the forfeiture of the Specific Property have been filed;

WHEREAS, the Defendant is the only person and/or entity known by the Government to have a potential interest the Specific Property; and

WHEREAS, pursuant to Title 21, United States Code, Section 853(n)(1), the United States shall have clear title to any forfeited property if no petitions for a hearing to contest the forfeiture have been filed within thirty (30) days of final publication of notice of forfeiture as set forth in Title 21, United States Code, Section 853(n)(1).

NOW, THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED THAT:

1. All right, title and interest in the Specific Property is hereby forfeited and vested in the United States of America, and shall be disposed of according to law.
2. Pursuant to Title 21, United States Code, Section 853(n)(1) the United States of America shall and is hereby deemed to have clear title to the Specific Property.

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3. The United States Marshals Service (or its designee) shall take possession of the Specific Property and dispose of the same according to law, in accordance with Title 21, United States Code, Section 853(h).

Dated: New York, New York
November 22, 2021

SO ORDERED:



HONORABLE JED S. RAKOFF
UNITED STATES DISTRICT JUDGE